North Carolina Textbook Commission Meeting

February 21, 2019

Agenda

- Welcome/Call to Order/Roll Call
- Introductions/Approval of Minutes
- Virtual Meeting Best Practices
- Review of Operations Manual/Policies
- Textbook Evaluation Process and Timeline
- Advisor Interest and Recruitment
- Ethics Training
- Meeting Reimbursement Procedures/Documents
- Draft 2019 Invitation/Sample Site Information
- Next Steps/Adjournment



Call to Order Welcome Roll Call

Introductions

Approval of Minutes

Virtual Meeting Best Practices for the NC Textbook Commission

Review of Operations Manual/Policies

Context and Background

§ 115C-85 Defines textbooks

..."textbook" means systematically organized material comprehensive enough to cover the primary objectives outlined in the standard course of study for a grade or course. Formats for textbooks may be print or nonprint, including hardbound books, softbound books, activityoriented programs, classroom kits, and technologybased programs that require the use of electronic equipment in order to be used in the learning process. Technology-based programs may include subscription or web-based materials.

Textbook Adoption Policies (SBE)

TEXT-000	Textbook Adoption
TEXT-001	Textbook Evaluation Criteria and Invitation to Submit
TEXT-002	Textbook Evaluation Advisors
TEXT-003	Textbook Commission
TEXT-004	Textbook Contracts
TEXT-005	Disposition of Old Textbooks
TEXT-006	Textbook Publishers Registry
TEXT-008	Selection of American History Books

Textbook Evaluation Process and Timeline

Adoption Process

- DPI develops the criteria for evaluation and selection
- DPI drafts the *Invitation to Submit Textbooks for Evaluation and Adoption in NC* that contains the criteria for selection, all the procedures publishers must follow, and the timeline for submission
- The SBE (including their legal counsel) approves the Invitation and then it is sent to Publishers via the NC Publishers Registry

Adoption Process (continued)

- The Textbook Commission selects the advisors who will apply the criteria to the submitted textbooks
- Based on the results of their own reviews and the reviews of the advisors, the Textbook Commission provides a recommended list of approved textbooks to the SBE
- The SBE makes the final decision regarding the list of approved textbooks
- Contracts with publishers are completed

Textbook Adoption



Benefits to Districts/Schools

Textbooks approved deemed to be:

- Aligned with the Standard Course of Study
- Suitable for the grade/instructional level
- Appropriate for Exceptional Children and English Language Learners
- Offered at the lowest cost in the nation

Benefits to Publishers

- High profile in the state
 - Titles placed on the approved list
 - Districts/schools encouraged to purchase textbooks on the approved list
- Cost savings
 - Centralized shipping to the NC Textbook
 Warehouse

Anticipated 2019 Adoption Schedule



March 2019	Invitation submitted to SBE for approval
July 2019	Evaluation Sessions
August 2019	Deliberations and Reconsiderations
September 2019	Reports and Recommendations to SBE

Textbook Evaluation Advisor Interest and Recruitment

Textbook Evaluation Advisors

- Assist the Textbook Commissioners in the evaluation of the textbooks
- Textbook Evaluation Advisors vary by content area for each adoption
- Textbook Commission members facilitate the work of the advisors
- Advisors are typically teachers certified in the content area under evaluation
- Evaluators who are currently teaching in the area under evaluation are preferred

Lunch

Ethics Training

Meeting Reimbursement Procedures

Draft 2019 Invitation Review

2019 Invitation to Submit Textbooks for Evaluation and Adoption in NC

- Scheduled to present to the State Board for approval as indicated in tentative schedule
- Invitation includes:
 - Bid proposal details and guidelines for publishers
 - Cost proposal spreadsheet examples
 - Content criteria sheets

Criteria Sheets

- Standards alignment review and content criteria evaluation
- EC and EL considerations
- Digital considerations

Questions/Comments????

Sample Sites

Textbook Adoption Services

Dr. Carmella Fair
Instructional Resource Consultant
Digital Teaching and Learning
nctextbooks@dpi.nc.gov

Deborah Goodman Lead Consultant Digital Teaching and Learning Position is currently vacant Director Digital Teaching and Learning

NCDPI Digital Teaching and Learning/ Textbook Adoption Service Staff

- Assist the State Superintendent in the implementation of the SBE policies
- Support the Textbook Commission members and their advisors
- Communicate with the Publishers via the Publishers Registry

Closing

- Next steps
- Closing remarks
- Adjournment